

NHS Wales Joint Commissioning Committee
Meeting held in public
Tuesday 26 May at 10:15hrs – 14:30hrs
 Microsoft Teams/In Person at Willowford Building

AGENDA

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
1. PRELIMINARY MATTERS				
1.1 Welcome and Introductions	Chair	Verbal	Note	10:15 - 10:25
1.2 Apologies for Absence	Chair	Verbal		
1.3 Declarations of Interest	Chair	Verbal		
1.4 Minutes of the JC Meetings held on 17 and 23 March 2026	Chair	Att.	Approve	
1.5 Action Log	Chair	Att.	Approve	
2. SETTING THE SCENE				
2.1 Chair's Report	Chair	Att.	Note/ Ratify	10:25 - 10:35
2.2 Highlight Reports from Sub-Committees: 2.2.1 Quality, Safety and Outcomes (QSO) Sub-Committee 2.2.2 Planning Performance and Finance (PPF) Sub-Committee 2.2.3 Audit Risk and Assurance Committee	Committee Secretary /Lay Member Chairs	Att.	Assurance	10:35 - 10:45
2.3 Chief Commissioner's Report -Director of Commissioning for Ambulance Services and National Programmes Update -Director of Commissioning for Specialised Services Update Director of Commissioning for Mental Health, Learning Disabilities and Vulnerable Groups Update	Chief Commissioner	Att.	Note	10:45 - 11:15
2.4 NHS Wales Joint Commissioning Committee (NWJCC) Risk Register – 31 March 2026	Committee Secretary	Att.	Approve	11:15 - 11:25
3. DELIVERING THE NWJCC PLAN				
3.1 NWJCC Financial Performance Report – Month 12 (2025-26) and Month 1 (2026-27)	Director of Finance and Value	Att.	Note	11:25 - 11:35
3.2 NWJCC Performance Report	Director of Finance and Value	Att.	Note	11:35 - 11:50

ITEM	LEAD	PAPER/ VERBAL	PURPOSE	TIME
COMFORT BREAK 11:50 – 12:00				
3.3 NWJCC Annual Plan Delivery – Strategic Priority and Deep Dive Specifications	Director of Corporate Planning and Strategy	Att.	Approve	12:00 - 14:00
4. GOVERNANCE, ASSURANCE AND DECISIONS				
4.1 Clinical Support Hubs and NHS 111 Digital Front End	Director of Commissioning for Ambulance Services and National Programmes	Att.	Approve	14:00 - 14:15
4.2 Corporate Governance Report - <i>Endorsement of Standing Orders and Standing Financial Instructions</i> - <i>Approval of Accountability Report</i>	Committee Secretary	Att.	Note/ Approve/ Endorse	14:15 - 14:25
5. FOR INFORMATION				
5.1 Forward Plan of Business	Committee Secretary	Att.	Note	-
6. CONCLUDING BUSINESS				
6.1 Any Other Business	Chair	Verbal	Note	14:25 - 14:30
6.2 Review of Meeting				
6.3 Date of Next Meeting: - Scheduled 28 July 2026				